

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025209

FILED
Apr 30, 2012
Secretary of State

Entity Name: BABY BOOMERS ADULT SERVICE, INC.

Current Principal Place of Business:

6478 SW 72 ST
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6478 SW 72 ST
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0596884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, AUREA
6478 SW 72 ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSARIO, AUREA
Address: 6478 SW 72 ST
City-St-Zip: MIAMI, FL 33143

Title: VPD
Name: BANNABYNE, RICARDO
Address: 6478 SW 72 ST
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AUREA ROSARIO

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date